

November 25, 2011 version

TOWN BOARD AGENDA
MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON THURSDAY, DECEMBER 1, 2011 AT 7:30 PM,
EASTERN STANDARD TIME

- A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON NOVEMBER 16, 2011.**
1. On motion of Councilman Vetere, seconded by Councilwoman Amelio, with all members voting in favor, it was RESOLVED to appoint Maria D. Valdez to the position of Deputy Court Clerk with Management Status, effective December 1, 2011 at an annual salary of \$78,000.
 2. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to settle the claim in the matter of Turco v Town of Harrison in the amount of \$127.
 2. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED to settle the claim in the matter of Link v Town of Harrison in the amount of \$142.98.
 3. On motion of Councilwoman Amelio, seconded by Councilman Sciliano, and Councilman Cannella voting in favor. Councilman Vetere and Supervisor Walsh were opposed. It was RESOLVED to restore the Town Clerk's salary from \$84,297 to \$97,126, reflecting the 3% raise over the 2011 budgeted salary.
 4. On motion of Councilwoman Amelio, seconded by Councilman Cannella, with all members voting in favor, it was RESOLVED for the Supervisor to send a letter to the City of Rye stating the Town of Harrison's concerns for the City of Rye's application for site plan approval for the construction of a new sluice gate and maintenance facility at the Bowman Avenue Spillway on the Blind Brook.
- B. **CORRESPONDENCE AND REPORTS:**
1. Monthly report by the Commissioner of Public Works for October 2011
- C. **PUBLIC HEARING:**
1. PUBLIC HEARING – RE: the 2012 Preliminary Budget
- D. **PERSONNEL:**
1. Request by Superintendent of Recreation Gerry Salvo for approval for the one addition to the Recreation Part Time Availability List.
 2. Letter of retirement from Village Attorney Robert Paladino effective December 31, 2011.

E. ACTIONS AND RESOLUTIONS:

1a. Request by Comptroller Maureen MacKenzie for approval to accept donations for the Holiday Project. **(Back up to follow)**

1b. Request by the Comptroller for approval to accept a donation in the amount of \$4,000 from an anonymous donor for Fireworks.

1c. Request for approval for a Budget Modification.

2. Request by Director of Community Services Nina Marraccini for approval to accept a donation in the amount of \$1,000 for the Harrison Food Pantry from the Judith Ringer, Executive Director of the Ambassador John L. Loeb, Jr. Foundation.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: